

# Agenda



## Arlington City Council Meeting

Council Briefing Room  
101 W. Abram St., 3<sup>rd</sup> Floor

**Tuesday, August 02, 2016  
6:30 PM**

- I. CALL TO ORDER
- II. INVOCATION AND PLEDGE OF ALLEGIANCE TO U.S. AND TEXAS FLAGS
- III. SPECIAL PRESENTATIONS
- IV. APPOINTMENTS TO BOARDS AND COMMISSIONS
- V. SPEAKER GUIDELINES AND GENERAL DECORUM
- VI. APPROVAL OF ITEMS FROM EXECUTIVE SESSION
  1. **Storm Mitigation Project - All Cash Contract of Sale - Patricia L. Hatton and Frederick Leonard Hatton - 511 E. Inwood Drive**

A resolution authorizing the City Manager or his designee to execute an all cash contract of sale with Patricia L. Hatton and Frederick Leonard Hatton for the purchase of fee simple property rights in land being Lot 11-R, in Block 1, Southridge Park Addition, according to the plat entitled "A Revision of Lots 2 – 11 Inc. Blk 1 Southridge Park Add'n" and recorded in Book 388-4, Page 384 of the Plat Records of Tarrant County, Texas; with a physical address being 511 East Inwood Drive, City of Arlington, Tarrant County, Texas, and authorizing acceptance of the conveyance of fee simple property rights.

- The Arlington City Hall is wheelchair accessible. For accommodations or sign interpretive services, please call 817-459-6100 no later than 24 hours in advance.
- Council meetings are broadcast live on Arlington's Government Channel, and rebroadcast throughout the week at the following times:

	Afternoon meetings	Evening Meetings
Sunday	1:00 p.m.	6:00 p.m.
Wednesday	1:30 p.m.	6:30 a.m.
Saturday	6:00 p.m.	6:30 a.m.

The Council agenda can be viewed on the City's website at [www.ArlingtonTX.gov](http://www.ArlingtonTX.gov)

- For a complete Arlington Government Channel program schedule, please visit [www.ArlingtonTX.gov/Broadcast](http://www.ArlingtonTX.gov/Broadcast)

## **VII. APPROVAL OF MINUTES**

Afternoon Meeting, June 28, 2016

Evening Meeting, June 28, 2016

## **VIII. APPROVAL OF CONSENT AGENDA**

Approval of the Consent Agenda authorizes the City Manager to implement each item in accordance with staff recommendations and all votes on final reading will be recorded as reflected on first reading unless otherwise indicated. Public comment will be accepted on items, with the exception of those items on which a public hearing has been held and closed by Council, which will be indicated as **(CLOSED)** on the agenda.

### **A. Minute Orders**

#### **1. Two-Year Requirements Contract for Commercial Wireless Services and Equipment, Bid Project 16-0107 (MO#08022016-001)**

Authorize the City Manager or his designee to approve the two-year requirements contract for the purchase of commercial wireless services and equipment with AT&T Mobility National Accounts, LLC, of Dallas, Texas through the State of Texas Department of Information Resources (DIR), which is part of the State of Texas Cooperative Purchasing Program in the estimated amount of \$720,000 and execute any and all documents necessary to carry out such contract. Funds are budgeted in various departmental accounts and subject to future budget approval.

#### **2. Two-Year Requirements Contract for Local and Long Distance Telephone and Internet Services, Bid Project 16-0153 (MO#08022016-002)**

Authorize the City Manager or his designee to execute a two-year requirements contract for local and long distance telephone and internet services with the Department of Information Services (DIR) of Austin, Texas through the State of Texas Cooperative Purchasing Program in the estimated amount of \$532,000, and execute any and all documents necessary to carry out such contract. Funds are budgeted in various departmental accounts and subject to future budget approval.

#### **3. Update of the Thoroughfare Development Plan (MO#08022016-003)**

Authorizing the City Manager or his designee to execute a contract with Kimley-Horn and Associates, Inc. of Fort Worth, Texas for an update to the Thoroughfare Development Plan in an amount not to exceed \$65,000. Funding in the amount of \$65,000 is available in Community Development and Planning Strategic Planning Account No. 460201-61043.

#### **4. Renewal of Annual Requirements Contracts for Irrigation Parts and Supplies, Bid Project 14-0188 (MO#08022016-004)**

Authorize the City Manager or his designee to exercise the second of four, one-year renewal options in the contracts for the purchase of irrigation parts and supplies with Ewing Irrigation Products of North Richland Hills, Texas in the estimated amount of \$36,565 and Horizon Distributors, Inc. dba Metro Irrigation Supply of Arlington, Texas in the estimated amount of \$40,410 for a total estimated amount of \$76,975, and execute any and all documents necessary to carry out such renewal. Funds are budgeted in various General Fund Parks and Recreation accounts and subject to FY 2017 budget approval.

5. **Renewal of Annual Requirements Contract for Motor Maintenance, Bid Project 14-0007 (MO#08022016-005)**  
Authorize the City Manager or his designee to exercise the third of four, one-year renewal options in the contract for motor maintenance with Brandon and Clark, Inc. of Fort Worth, Texas in the estimated amount of \$116,734, and execute any and all documents necessary to carry out such renewal. Funds are budgeted in the Water Treatment Maintenance of Pumps and Motors Account No. 620102-63122 and subject to FY2017 budget approval.
6. **Renewal of Annual Requirements Contract for Water Repair Parts, Bid Project 15-0106 (MO#08022016-006)**  
Authorize the City Manager or his designee to exercise the first of four, one-year renewal options in the contract for water repair parts with HD Supply Water Works, LTD of Richland Hills, Texas in the estimated amount of \$286,000, and execute any and all documents necessary to carry out such renewal. Funds are budgeted in Water Utilities Inventory Account No. 5000-16000 and subject to FY2017 budget approval.
7. **Renewal of Contract for Emergency Generator Maintenance, Bid Project 11-0149 (MO#08022016-007)**  
Authorize the City Manager or his designee to exercise the third and final, one-year renewal option in the contract for emergency generator maintenance with Power Pro-Tech Services of Altamonte Springs, Florida, in the estimated amount of \$80,750, and execute any and all documents necessary to carry out such renewal. Funds are budgeted in various City accounts and subject to FY 2017 budget approval.
8. **Contract Modification No. 2 to the Engineering Services Contract for Matthews Court and Susan Drive Drainage Improvements; Project No. PWDR12001 (MO#08022016-008)**  
Authorizing the City Manager or his designee to execute Contract Modification No. 2 to the Engineering Services contract with Pacheco Koch Consulting Engineers, Inc., of Dallas, Texas, for the Matthews Court and Susan Drive Drainage Improvements Project in an amount not to exceed \$47,966. Funding is available in the Storm Water Utility Fund Account No. 308501-61002-10590199.
9. **Engineering Services Contract for Greencove Drainage Improvements; Project No. PWDR014010 (MO#08022016-009)**  
Authorizing the City Manager or his designee to execute an Engineering Services contract with Halff Associates, Inc., of Grand Prairie, Texas, for the Greencove Drainage Improvements Project in an amount not to exceed \$132,990. Funding is available in Storm Water Utility Fund Account No. 308501-61043-10990199 [\$106,720], Water Bond Fund Account No. 658502-61043-18161205 [\$13,135], and Sanitary Sewer Bond Fund Account No. 648502-61043-17978204 [\$13,135].
10. **Engineering Services Contract for Safe Route to School Sidewalk Program (Mayfield Road from Little Road to Woodside Drive); Project No. PWSW16002 (MO#08022016-010)**  
Authorizing the City Manager or his designee to execute an Engineering Services Contract with Huitt-Zollars, Inc., of Dallas, Texas, for the design and right-of-way documents for the Safe Route to School Sidewalk Program (Mayfield Road from Little Road to Woodside Drive) in an amount not to exceed \$65,950. Funding is available in the Street Bond Fund Account No. 358504-61043-65910698.

11. **Purchase of a Gradall Excavator, Bid Project 16-0159 (MO#08022016-011)**  
Authorize the City Manager or his designee to approve the purchase of a Gradall excavator with Kirby-Smith Machinery, Inc. of Fort Worth, Texas, through the Texas Local Government Purchasing Cooperative (TLGPC) in the estimated amount of \$365,345, and execute any and all documents necessary to carry out such purchase. Funds are budgeted in the Street Sales Tax Account No. 720101-68201.
12. **Purchase of Office Furniture and Equipment for Water Utilities, Bid Project 16-0154 (MO#08022016-012)**  
Authorize the City Manager or his designee to approve the purchase of office furniture and equipment for the Water Department with Staples Advantage, Inc. of Irving, Texas through the Texas Local Government Purchasing Cooperative (TLGPC) in the estimated amount of \$25,000 and through the State of Texas Cooperative Purchasing Program in the estimated amount of \$168,000 for a total of \$193,000, and execute any and all documents necessary to carry out such purchase. Funds are budgeted in Water Utilities Account Nos.: Water Admin. Cubicle & Furniture - 678501-60017-20145205 [\$50,000]; Water Treatment Lab and JK WTP Furniture & Equipment - 678501-68900-20148205 [\$50,000]; and, SSC Office, Training Room Furniture and AV Equipment - 658502-60017-18150205[\$55,000]; and, Pierce Burch Admin. Office and Breakroom Furniture - 678501-68100-20040205[\$38,000].
13. **Sole Source Purchase of a Malvern Zetasizer Online Analyzer System, Bid Project 16-0139 (MO#08022016-013)**  
Authorize the City Manager or his designee to approve the sole source purchase of a zetasizer online analyzer system with Malvern Instruments, Inc. of Westborough, Massachusetts in the estimated amount of \$71,775, and execute any and all documents necessary to carry out such purchase. Malvern Instruments, Inc. is the sole provider for all Malvern equipment and services which incorporates patented technologies; therefore, the purchase is exempt from the competitive bidding statutes in accordance with Texas Local Government Code, Section 252.022 (a) 7 as sole-source procurement. Funds are budgeted in Water Utilities Capital Account No. 658502-68251-18126205.
14. **SH360 (Sublett to City Limits) Water and Sanitary Sewer Relocations; Project No. WUOP16002 (MO#08022016-014)**  
Authorize the execution of a Texas Department of Transportation (TxDOT) Project Utility Adjustment Agreement (PUAA) and Utility Adjustment Agreement Amendments (UAAA) with TxDOT, of Fort Worth, Texas and Lane-Abrams JV, LLC, of Mansfield, Texas, for the design and construction of utility adjustments on the SH360 South Extension project between Sublett Road and US287 in the estimated amount of \$200,000. Funds are available in Sanitary Sewer Bond Fund Account Number 648502-17977204-68250 [\$26,000] and Water Bond Fund Number 658502-18160205-68252 [\$174,000].

B. Consent Agenda Ordinances – Final Readings

Public comment will be accepted on items, with the exception of those items on which a public hearing has been held and closed by Council, which will be indicated as **(CLOSED)** on the agenda.

1. **Arlington Municipal Airport Speed Limit Revisions**

Final reading of an ordinance amending the "Traffic and Motor Vehicles" Chapter of the Code of the City of Arlington, Texas, 1987, through the amendment of Article III, Speed Regulations, Section 3.08, Speed Limits at the Arlington Municipal Airport, relative to speed limits at the Arlington Municipal Airport; providing for a fine of up to \$200 for each offense in violation of the ordinance; providing this ordinance be cumulative; providing for severability; providing for governmental immunity; providing for injunctions; providing for publication and becoming effective ten days after first publication.

2. **Zoning Case PD07-5R4 (Revised Viridian Planned Development - 1200 Viridian Park Lane) (CLOSED)**

Consider a request for an amendment to the Viridian PD specifically related to the incorporation of the 19.997-acre property formerly known as the B. Barney Baker property and zoned Residential Estate (RE), the elimination of inconsistencies related to the Unified Development Code (UDC), the elimination of the references and terminology from the previous Zoning Ordinance, revised Thoroughfare Plan and Street Section details, and the addition of new housing types in the Viridian Planned Development. Final reading of an ordinance revising the zoning classification on certain property known as the B. Barney Baker property with the addition of 19.997 acres to the Viridian Planned Development, adopting revised Concept Brief PD07-5R4 and amending the Zoning District Map accordingly.

3. **Zoning Case PD16-7 (Edgefield - 901 Debbie Lane) (CLOSED)**

Consider a request to change the zoning on approximately 12.17 acres, a portion of a 23.03 acre lot, addressed at 901 Debbie Lane, and generally located north of Debbie Lane and south of South Collins Street. Final reading of an Ordinance changing the zoning classification on certain property known as 901 Debbie Lane to Planned Development (PD) for Residential Single-Family 7.2 (RS-7.2) uses, with a Development Plan; amending the Zoning District Map accordingly.

C. Consent Agenda Resolutions

1. **Continued Participation in the Atmos Cities Steering Committee and Payment of the Participation Fee**

A resolution authorizing continued participation with the Atmos Cities Steering Committee; and authorizing the payment of two and one-half cents per capita to the Atmos Cities Steering Committee to fund regulatory and related activities related to Atmos Energy Corporation.

2. **2016 Emergency Management Performance Grant**

A resolution authorizing the submission of a grant application to the Department of Homeland Security for the 2016 Emergency Management Performance Grant (EMPG) in the amount of \$53,856.20 and authorizing the execution of documents relative to the submission and later acceptance of such grant.

3. **Canine Police Service Grant**  
A resolution authorizing the application and acceptance of a grant from the Office of the Governor, Criminal Justice Division in the amount of \$21,155.50 for one police service dog and related equipment.
4. **Local Marker Program Nominations - Historic Cemeteries on Arkansas Lane**  
A resolution designating the following locations as Arlington Landmarks and authorizing the installation of local markers: 1) Historic Cemeteries on Arkansas Lane (509 W. Arkansas Lane).
5. **Ratification of the Purchase of Real Property - Tarrant County Constable - 1707 and 1708 New York Avenue**  
A resolution ratifying the purchase of fee simple property rights in approximately 6.1468 acres of land addressed as 1707 and 1708 New York Avenue and being located within the City of Arlington, Tarrant County, Texas.
6. **South Apron Taxilane Reconstruction Grant**  
A resolution authorizing the negotiation and execution of a Grant Agreement with the Texas Department of Transportation for the South Apron Taxilane Reconstruction Project in the estimated amount of \$853,800.

#### **END OF CONSENT AGENDA**

#### **IX. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**

#### **X. CONSIDER AND VOTE ON WITHDRAWN ITEMS**

#### **XI. PUBLIC HEARINGS: ORDINANCES FIRST READING**

Speaker Regulations: Anyone wishing to speak for or against a Public Hearing must fill out a card at the entrance to the Council Chamber.

##### **A. Public Hearing – Ordinances First Reading**

##### **1. (CONTINUED) Zoning Case PD14-9R (Legends Express Car Wash - 5521, 5523, and 5525 South Cooper Street)**

Following the public hearing, consider a request to change the zoning on approximately 1.786 acres from Planned Development (PD) for Community Commercial (CC) uses plus a carwash, with a Development Plan; generally located north of West Nathan Lowe Road and east of South Cooper Street. First reading of an ordinance changing the zoning classification on certain property known as 5521, 5523, and 5525 South Cooper Street to Planned Development (PD) for Community Commercial (CC) uses plus a car wash and an outside run for a commercial kennel, with a Development Plan; amending the Zoning District Map accordingly.

##### **ORDINANCE FIRST READING**

First reading of an ordinance changing the zoning classification on certain property known as 5521, 5523, and 5525 South Cooper Street to Planned Development (PD) for Community Commercial (CC) uses plus a car wash and an outside run for a commercial kennel, with a Development Plan; amending the Zoning District Map accordingly.

2. **Designation of Reinvestment Zone Number Forty-Four**

Following the public hearing, consider an ordinance establishing Reinvestment Zone Number Forty-Four; providing this ordinance be cumulative; providing for severability; providing for governmental immunity; providing for injunctions; and becoming effective upon second reading.

**ORDINANCE FIRST READING**

First reading of an ordinance establishing Reinvestment Zone Number Forty-Four; providing this ordinance be cumulative; providing for severability; providing for governmental immunity; providing for injunctions; and becoming effective upon second reading.

**XII. ORDINANCES – FIRST AND/OR FINAL READINGS**

Public comment will be accepted on items, with the exception of those items on which a public hearing has been held and closed by Council, which will be indicated as **(CLOSED)** on the agenda.

A. Ordinances- First Reading

1. **Ordering a November 8, 2016 Special Election**

First reading of an ordinance of the City Council of the City of Arlington, Texas, calling a special election to be held within the city to approve and implement a resolution designating the Texas Rangers Complex Development Project as a sports and community venue project and designating the methods of financing therefor and the rate of each method of financing pursuant to Chapter 334, Local Government Code, as amended; making provisions for the conduct of the election and other provisions relating thereto.

**XIII. ANNOUNCEMENTS**

**XIV. CITIZEN PARTICIPATION– Recognition of visitors with items of business not on the agenda.**